April 29, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn Chairman
Gene A. Meisner Commissioner
Jack H. McLavey Commissioner

Beryl Wagner Logan County Clerk & Recorder (Deputy)

Jim Neblett Logan County Planning & Zoning

Robert Donnelly XC Networks LTD

Norma Nab Logan County Historical Society

Marilee Johnson South Platte Sentinel

Lisa Young KSTC/KNNG Carol Barrett Journal-Advocate

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes for the April 22, 2008 Board of County Commissioner meeting and approve them as written. Commissioner McLavey seconded and the motion carried 3-0.

There was no unfinished business, and Chairman Zwirn continued with new business. Commissioner McLavey moved for the appointment of Donald Hagstrom to serve on the Logan County Pest Control District Advisory Board. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the consideration of the approval of Resolution 2008-20 and an application for renewal of a Conditional Use Permit on behalf of XC Networks Ltd. for operation of a communication tower in the SE1/4 of Section 9, Township 9 North, Range 48 West. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of an agreement between Loan County and John Monheiser for use of the County Right-of-Way under CR 75 for a pipeline. Commissioner Meisner seconded and the motion carried 3-0.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, May 6, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

Norma Nab, representative of the Logan County Historical Society, addressed the Board and invited them to attend the Annual Awards Meeting & Program to be held May 5, 2008 at the Logan County Central Services building.

There being no further business to come before the Board the meeting was adjourned at 9:11 a.m.

Submitted by:	
	Logan County Clerk & Recorder
Approved: May 6, 2008	BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO
(seal)	By:
Attest:	Beora E. Zwini, Chamman
(Deputy) Logan County Clerk & Recorder	